

**MAYOR AND COUNCIL**  
**Independent Audit and Performance Commission**

**LEGAL ACTION REPORT AND SUMMARY**  
**September 30, 2009**

Sentinel Building, Santa Cruz Room, 320 N. Commerce Park Loop – Tucson, Arizona

ROLL CALL: 2:58 PM

Commission Members Present: David Cormier, Luis Gutierrez, Richard Hodges,  
Kevin Oberg, William Tilden, Trudy Wilson,  
Jane Prior, Audit Manager/ Ex-Officio Member (Non-Voting)

Michael McDonald (Arrived at 3:02 PM)

Richard Hodges (Departed at 4:15 and returned at 4:20 PM)

Staff Members Present: Marie Nemerguth, Budget and Internal Audit Program Director  
Mark Neihart, Procurement Director  
Roberto Villasenor, Police Chief  
Rick Prater, Police Management Coordinator  
Patrick Kelly, Fire Chief  
Karen Tenace, Fire Finance Manager  
Joan Harphant, City Court Administrator  
Christopher Hale, City Court Deputy Administrator  
Joyce Garland, Budget Administrator  
Dennis Woodrich, Principal Accountant

AGENDA ITEM	STAFF ACTION
<p><b>1. Approval of September 4, 2009 Minutes</b> Minutes were approved and accepted as presented <b>(7-0)</b>.</p>	
<p><b>2. Construction Contracts</b> Item discussed, no action taken.</p>	
<p><b>3. Public Safety First Initiative: Review and Discussion of the Subcommittee's Report</b> Motion by Luis Gutierrez to adopt the Police Chief's suggested strategy of hiring 20 officers in the first year of implementation of the PSFI, if it is approved by the voters, and adjust the report to reflect those numbers instead of the <u>minimum</u> number of 8 officers and associated costs used in the report. There was no second for this motion.</p> <p>Motion by Luis Gutierrez to use the full \$10,500 estimate (based on the City's FY 2007 Full Cost Allocation Plan) for central support costs that would be required for each additional police and firefighter position added instead of the \$6,300 estimate the Subcommittee elected to use in the report. (Note: the subcommittee chose to include this as a more conservative amount since support positions are not mandated by the PSFI but noted there will be a need for increased support staff.) There was no second for this motion.</p> <p>Motion by Commission Member Trudy Wilson to approve the report as amended. Second by Commission Member Kevin Oberg. <b>Motion Passed (6-1)</b> with Commission Member Luis Gutierrez dissenting.</p>	

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**4. Quarterly Update: Audit Plan**

Item discussed, no action taken.

**5. Reporting/Calendar**

Item discussed, no action taken.

**6. Future Agenda Items**

Items reviewed for the November 4<sup>th</sup> agenda.

**7. Adjournment: 4:30 PM**